

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
June 7, 2016**

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

Dwayne Elder	Chairperson
Jay Snavelly	Member
Corey Hetrick	Member
Lori Books	Administrative Assistant

Absent Kathy Sattazahn
 Gary Zelinske

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

Chairperson Elder asked if there were any additions or corrections or a motion to approve the minutes from the May meeting.

MOTION: Motion was made and seconded to approve the May minutes. Motion carried.

ADMINISTRATIVE ASSISTANT REPORT-Lori Books

Update on Unfinished/Old Business

- Lori reported Dave hopes to get the stumps from the crab apple trees removed as soon as possible.
- The new block at the Teener Field on Long Lane still needs painted to match the existing wall. Gary Heisey has volunteered to paint it for us provided Dave supplies him with the paint.
- Re-stripping the basketball court is also on Dave's list of things to do.
- Fees in Lieu of – Fred is still working on revising this so any monies received can be used anywhere within the Township rather than according to districts.

Update on Dam Breach Analysis

Lori reported we had settlement on the property next to the dam. There is no grant money available to demolish it as required by DEP. The plan is to use EIT money. Question was asked when the tenant will be out to which Lori replied they are waiting for their new place to be remodeled. She thought it would be by the end of June.

Lori stated at the beginning of May she; Cheri Grumbine, Township Manager; Ed Brensinger, Supervisor; and two employees from Steckbeck Engineering met with DEP to discuss the berm construction as required in their letter. Steckbeck Engineering will be preparing the paperwork to submit for the permit.

Update on Marcellus Shale Grant

Lori report we were awarded \$7,000 of the \$7,500 we requested. She said she has not heard anything further from County Planning. This grant was for a total of 117 trees to be planted within all three of our parks.

NEW BUSINESS/INFORMATION

Lori reported the Safety Committee started their spring park inspections. On May 25th Lion's Lake and Long Lane were completed. They have yet to do Community Park and Lenni Lenape. She explained she will provide the Board with a report once they are all completed. Theresa will type up the report. She explained Dave was working on the World War II memorial which really looks good, and he has started weeding and mulching the trees at Lenni Lenape.

Lori mentioned she received a phone call from a gentleman who was driving by the Long Lane/Water Street baseball field and said his car was hit by a baseball. He relayed that balls frequently go into the roadway and asked if there is some sort of safety net we can install. Dwayne explained in South Lebanon they have netting between fields to stop the balls, but they never do. He said we have never had anything here.

Lori reported Theresa gave her an update on the abloy keys which have been signed out. Baseball has 11 of 17, football 1 of 6, and soccer 3 of 5 signed out to date. Dwayne explained why baseball has so many keys and that they paid extra for those keys.

Pertinent Issues

Lori explained Cheri is looking at revising the by-laws for the Parks and Recreation Board and would like to present them to the Board of Supervisors in June or July. Regarding the section where it is stated that the Park and Rec Board shall meet with the Board of Supervisors, Corey replied that has never happened. The Board also mentioned there is no Vice Chairperson and suggested Corey be appointed.

MOTION: Motion was made and seconded to appoint Corey Hetrick as Vice-Chairperson. With no further nominations, motion carried.

Discussion followed regarding some of the other points in the by-laws.

MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:16 P.M.

Respectfully submitted,

Barbara Bertin, Recording Secretary